

Board of Selectmen  
Meeting of  
February 25, 2014

- I. Call to order at 7:00 p.m. in the Main Meeting Room at Town Hall.
- II. Open with Pledge of Allegiance
- III. Announcements and Proclamations  
Proclamation for Jen and Joe Andruzzi, People of the Year, Friends of St. Patrick (2-16)
- IV. Sponsored Agenda Items
  - 7:00pm- Thank You to Legislative Delegation for their successful efforts in designating and transferring land for Conservation, Open space and Recreational purposes
  - 7:30pm- OPEN FORUM
  - 7:45pm- Vote resignation from Leo McCormack from the EDIC (2-17)
  - 7:50pm- Vote to adopt Town of Walpole Fraud Policy (2-18)
  - 8:00pm- Vote the Board intends to layout Hummingbird Lane and Deerfield Drive and Vote to hold Public hearings on March 18, 2014 (2-19)
  - 8:05pm- Vote, One Day Entertainment License, "The Crease" for March 1, 2014 (2-20)
  - 8:10pm- Vote to overspend the Snow and Ice Budget (2-21)
  - 8:15pm- Vote, request to use Adams Farm for "Paint Out" on September 6, 2014 (2-22)
  - 8:20pm- Vote, request to use Adams Farm for "Plant Swap" on May 31, 2014 (2-23)
  - 8:25pm- Acceptance of Gift of \$50 from Cathy Gore for Animal Control (2-24)
  - 8:28pm- JWCW seeking permission to place A-Frame on Town Common from February 25 to March 11, 2014 to announce Fashion Show (2-25)
  - 8:30pm- Municipal Facilities Scenario Discussion
  - 8:45pm- FY2015 Budget Discussion
- V. Town Administrator's Report
- VI. Review and Sign Warrants
- VII. Roundtable
  - New Business
  - Old Business
- VIII Minutes: February 4, 2014; Executive Session: January 7, 2014, January 21, 2014, February 4, 2014
- IV Adjournment

**\*\*\*Please NOTE: Other than scheduled times for Public Hearings, the times indicated on the Agenda are subject to change. The Board of Selectmen Meeting is televised.**